

The court incorporates by reference in this paragraph and adopts as the findings and orders of this court the document set forth below. This document was signed electronically on August 7, 2019, which may be different from its entry on the record.

IT IS SO ORDERED.

Dated: August 7, 2019



ENTERED UNDER ADMINISTRATIVE  
ORDER NO. 02-10: JOSIAH C. SELL,  
ACTING CLERK OF BANKRUPTCY COURT  
BY: /s/ Cindy Illencik  
Deputy Clerk

IN THE UNITED STATES BANKRUPTCY COURT  
NORTHERN DISTRICT OF OHIO  
EASTERN DISTRICT

In re:	)	Case No. 17-17361
	)	
RICHARD M. OSBORNE,	)	Chapter 7
	)	
Debtor.	)	Judge Arthur I. Harris

**ORDER GRANTING**  
**TRUSTEE'S MOTION FOR EXAMINATION OF WILLIAM T. WULIGER**

This matter is before the Court on the Trustee's Motion for Examination of William T. Wuliger (the "Motion"), and the averments in the Motion.

IT APPEARING to the Court that it would be in the best interest of the estate to authorize the Trustee to examine William T. Wuliger ("Wuliger") and to obtain document from Wuliger pursuant to Rule 2004 of the Federal Rules of Bankruptcy Procedure.

IT IS THEREFORE ORDERED that Wuliger is to appear for examination on September 4, 2019 at 10:00 AM ET or another date and time that is mutually agreeable to the Trustee and Wuliger, and continuing until complete.

IT IS FURTHER ORDERED that Wuliger is directed to produce the documents identified in Exhibit 1 of the Motion by August 21, 2019 at 5:00 PM ET or another date and time that is mutually agreeable to the Trustee and Wuliger.

# # #

Respectfully submitted,

/s/ Patrick R. Akers

Drew T. Parobek (0016785)

Elia O. Woyt (0074109)

Carrie M. Brosius (0075484)

Patrick R. Akers (0095985)

VORYS, SATER, SEYMOUR AND PEASE LLP

200 Public Square, Suite 1400

Cleveland, Ohio 44114

(216) 479-6100

(216) 479-6060 (facsimile)

dtparobek@vorys.com

eowoyt@vorys.com

cmbrosius@vorys.com

prakers@vorys.com

*Proposed Counsel to the Interim Trustee*

Copies sent via electronic mail on the attached service list:

## **SERVICE LIST**

Patrick R. Akers on behalf of Trustee Kari B. Coniglio  
[prakers@vorys.com](mailto:prakers@vorys.com)

Gregory P. Amend on behalf of Creditor First National Bank of Pennsylvania  
[gamend@bdblaw.com](mailto:gamend@bdblaw.com), [grichards@bdblaw.com](mailto:grichards@bdblaw.com)

Alison L. Archer on behalf of Interested Party Lakeland Community College  
[alison.archer@ohioattorneygeneral.gov](mailto:alison.archer@ohioattorneygeneral.gov),  
[Trish.Lazich@ohioattorneygeneral.gov](mailto:Trish.Lazich@ohioattorneygeneral.gov); [angelique.dennis-noland@ohioattorneygeneral.gov](mailto:angelique.dennis-noland@ohioattorneygeneral.gov)

Richard M. Bain on behalf of Interested Party Zachary B Burkons  
[rbain@meyersroman.com](mailto:rbain@meyersroman.com), [mnowak@meyersroman.com](mailto:mnowak@meyersroman.com); [jray@meyersroman.com](mailto:jray@meyersroman.com)

Adam S. Baker on behalf of Creditor Michael E. Osborne, Sr.  
[abakerlaw@sbcglobal.net](mailto:abakerlaw@sbcglobal.net), [adam@bakerlaw.us](mailto:adam@bakerlaw.us); [abakerlaw@gmail.com](mailto:abakerlaw@gmail.com)

Austin B. Barnes, III on behalf of Creditor Tax Ease Ohio, LLC  
[abarnes@sandhu-law.com](mailto:abarnes@sandhu-law.com), [bk1notice@sandhu-law.com](mailto:bk1notice@sandhu-law.com)

Robert D. Barr on behalf of Creditor Chicago Title Insurance Company  
[rbarr@koehler.law](mailto:rbarr@koehler.law), [rbarr@koehler.law](mailto:rbarr@koehler.law)

David T. Brady on behalf of Creditor Tax Ease Ohio, LLC  
[DBrady@Sandhu-Law.com](mailto:DBrady@Sandhu-Law.com), [bk1notice@sandhu-law.com](mailto:bk1notice@sandhu-law.com)

Carrie M. Brosius on behalf of Trustee Kari B. Coniglio  
[cmbrosius@vorys.com](mailto:cmbrosius@vorys.com), [mdwalkuski@vorys.com](mailto:mdwalkuski@vorys.com)

Kari B. Coniglio  
[kbconiglio@vorys.com](mailto:kbconiglio@vorys.com), [mdwalkuski@vorys.com](mailto:mdwalkuski@vorys.com); [kbc@trustesolutions.net](mailto:kbc@trustesolutions.net); [jncash2@vorys.com](mailto:jncash2@vorys.com)

LeAnn E. Covey on behalf of Creditor Bank of America, N.A.  
[bknotice@clunkhooose.com](mailto:bknotice@clunkhooose.com)

Richard W. DiBella on behalf of Creditor Nationwide Mutual Fire Insurance Company  
[rdibella@dgmblaw.com](mailto:rdibella@dgmblaw.com)

Bryan J. Farkas on behalf of Trustee Kari B. Coniglio  
[bjfarkas@vorys.com](mailto:bjfarkas@vorys.com)

Stephen R. Franks on behalf of Creditor Bank of America, N.A.  
[amps@manleydeas.com](mailto:amps@manleydeas.com)

Stephen John Futterer on behalf of Creditor City of Willoughby

[sjfutterer@sbcglobal.net](mailto:sjfutterer@sbcglobal.net), [r43087@notify.bestcase.com](mailto:r43087@notify.bestcase.com)

Melody Dugic Gazda on behalf of Plaintiff Home Savings Bank  
[mgazda@hendersoncovington.com](mailto:mgazda@hendersoncovington.com)

Melody Dugic Gazda on behalf of Respondent Home Savings Bank, Successor by Merger to The Home Savings & Loan Company of Youngstown, Ohio  
[mgazda@hendersoncovington.com](mailto:mgazda@hendersoncovington.com)

Michael R. Hamed on behalf of Interested Party Gas Natural Inc.  
[mhamed@kushnerhamed.com](mailto:mhamed@kushnerhamed.com), [kgross@kushnerhamed.com](mailto:kgross@kushnerhamed.com)

Heather E. Heberlein on behalf of Creditor First National Bank of Pennsylvania  
[hheberlein@bdblawn.com](mailto:hheberlein@bdblawn.com), [vgum@bdblawn.com](mailto:vgum@bdblawn.com)

Dennis J. Kaselak on behalf of Claimant Diane M. Osborne  
[dkaselak@peteribold.com](mailto:dkaselak@peteribold.com), [Cynthia@peteribold.com](mailto:Cynthia@peteribold.com)

Dennis J. Kaselak on behalf of Defendant Diane M. Osborne  
[dkaselak@peteribold.com](mailto:dkaselak@peteribold.com), [Cynthia@peteribold.com](mailto:Cynthia@peteribold.com)

Christopher J. Klym on behalf of Creditor Ohio Department of Taxation  
[bk@hhkwlaw.com](mailto:bk@hhkwlaw.com)

Jerry R. Krzys on behalf of Plaintiff Home Savings Bank  
[jkrzys@hendersoncovington.com](mailto:jkrzys@hendersoncovington.com), [jerrykrzys@gmail.com](mailto:jerrykrzys@gmail.com)

Matthew H. Matheney on behalf of Creditor First National Bank of Pennsylvania  
[mmatheney@bdblawn.com](mailto:mmatheney@bdblawn.com), [bhajduk@bdblawn.com](mailto:bhajduk@bdblawn.com)

Shannon M. McCormick on behalf of Creditor Center Street School Condominiums and coachhouses Unit Owners' Association, Inc.  
[bankruptcy@kamancus.com](mailto:bankruptcy@kamancus.com)

Kelly Neal on behalf of Creditor The Huntington National Bank  
[kelly.neal@bipc.com](mailto:kelly.neal@bipc.com), [donna.curcio@bipc.com](mailto:donna.curcio@bipc.com)

David M. Neumann on behalf of Interested Party Zachary B Burkons  
[dneumann@meyersroman.com](mailto:dneumann@meyersroman.com), [jray@meyersroman.com](mailto:jray@meyersroman.com); [mnowak@meyersroman.com](mailto:mnowak@meyersroman.com)

Timothy P. Palmer on behalf of Creditor The Huntington National Bank  
[timothy.palmer@bipc.com](mailto:timothy.palmer@bipc.com), [donna.curcio@bipc.com](mailto:donna.curcio@bipc.com)

Drew T. Parobek on behalf of Trustee Kari B. Coniglio  
[dtparobek@vorys.com](mailto:dtparobek@vorys.com), [mdwalkuski@vorys.com](mailto:mdwalkuski@vorys.com)

Tricia L. Pycraft on behalf of Accountant Rea & Associates, Inc.  
[tpycraft@ccj.com](mailto:tpycraft@ccj.com), [bowman@ccj.com](mailto:bowman@ccj.com)

Kirk W. Roessler on behalf of Creditor Estate of Jerome T. Osborne  
[kroessler@walterhav.com](mailto:kroessler@walterhav.com),  
[kballa@walterhav.com](mailto:kballa@walterhav.com); [slasalvia@walterhav.com](mailto:slasalvia@walterhav.com); [deppler@walterhav.com](mailto:deppler@walterhav.com)

Kirk W. Roessler on behalf of Creditor Osborne Farms, LLC fka Huron Lime Company, LLC  
[kroessler@walterhav.com](mailto:kroessler@walterhav.com),  
[kballa@walterhav.com](mailto:kballa@walterhav.com); [slasalvia@walterhav.com](mailto:slasalvia@walterhav.com); [deppler@walterhav.com](mailto:deppler@walterhav.com)

John J. Rutter on behalf of Creditor Mentor Lumber & Supply Co.  
[jrutter@ralaw.com](mailto:jrutter@ralaw.com)

Frederic P. Schwieg on behalf of Attorney Frederic P. Schwieg  
[fschwieg@schwieglaw.com](mailto:fschwieg@schwieglaw.com)

Frederic P. Schwieg on behalf of Cross-Claimant Richard M. Osborne  
[fschwieg@schwieglaw.com](mailto:fschwieg@schwieglaw.com)

Frederic P. Schwieg on behalf of Debtor Richard M. Osborne  
[fschwieg@schwieglaw.com](mailto:fschwieg@schwieglaw.com)

Frederic P. Schwieg on behalf of Defendant Richard M. Osborne  
[fschwieg@schwieglaw.com](mailto:fschwieg@schwieglaw.com)

Michael J. Sikora, III on behalf of Creditor Chicago Title Insurance Company  
[msikora@sikoralaw.com](mailto:msikora@sikoralaw.com), [aarasmith@sikoralaw.com](mailto:aarasmith@sikoralaw.com)

Nathaniel R. Sinn on behalf of Creditor First National Bank of Pennsylvania  
[nsinn@bdbl.com](mailto:nsinn@bdbl.com), [grichards@bdbl.com](mailto:grichards@bdbl.com)

Rachel L. Steinlage on behalf of Interested Party Zachary B Burkons  
[rsteinlage@meyersroman.com](mailto:rsteinlage@meyersroman.com),  
[jray@meyersroman.com](mailto:jray@meyersroman.com); [mnowak@meyersroman.com](mailto:mnowak@meyersroman.com); [rbain@meyersroman.com](mailto:rbain@meyersroman.com)

Richard J. Thomas on behalf of Plaintiff Home Savings Bank  
[rthomas@hendersoncovington.com](mailto:rthomas@hendersoncovington.com), [mgazda@hendersoncovington.com](mailto:mgazda@hendersoncovington.com)

Andrew M. Tomko on behalf of Creditor Tax Ease Ohio, LLC  
[atomko@sandhu-law.com](mailto:atomko@sandhu-law.com), [bk1notice@sandhu-law.com](mailto:bk1notice@sandhu-law.com)

Jeffrey C. Toole on behalf of Interested Party Zachary B Burkons  
[toole@buckleyking.com](mailto:toole@buckleyking.com), [young@buckleyking.com](mailto:young@buckleyking.com)

Michael S. Tucker on behalf of Creditor Citizens Bank, N.A.  
[mtucker@ulmer.com](mailto:mtucker@ulmer.com)

Phyllis A. Ulrich on behalf of Creditor The Huntington National Bank  
[bankruptcy@carlisle-law.com](mailto:bankruptcy@carlisle-law.com), [bankruptcy@carlisle-law.com](mailto:bankruptcy@carlisle-law.com)

Leslie E. Wargo on behalf of Cross-Claimant Richard M. Osborne  
[Leslie@Wargo-Law.com](mailto:Leslie@Wargo-Law.com)

Leslie E. Wargo on behalf of Debtor Richard M. Osborne  
[Leslie@Wargo-Law.com](mailto:Leslie@Wargo-Law.com)

Leslie E. Wargo on behalf of Spec. Counsel Leslie E Wargo  
[Leslie@Wargo-Law.com](mailto:Leslie@Wargo-Law.com)

Elia O. Woyt on behalf of Trustee Kari B. Coniglio  
[ewoyt@vorys.com](mailto:ewoyt@vorys.com), [ewoyt@vorys.com](mailto:ewoyt@vorys.com); [mdwalkuski@vorys.com](mailto:mdwalkuski@vorys.com)

Maria D. Giannirakis ust06 on behalf of U.S. Trustee United States Trustee  
[maria.d.giannirakis@usdoj.gov](mailto:maria.d.giannirakis@usdoj.gov)

Scott R. Belhorn ust35 on behalf of U.S. Trustee United States Trustee  
[Scott.R.Belhorn@usdoj.gov](mailto:Scott.R.Belhorn@usdoj.gov)